

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 21, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 14, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, September 21, 2004.
- 4) **OLD BUSINESS:**
  - A. A lease agreement between the County of Lancaster and CenterPointe, Inc. for approximately 9,000 square feet in the Old Juvenile Attention Center building, located at 2220 South 10th Street, Lincoln, Nebraska. Term of the agreement is February 1, 2005 through January 31, 2015. CenterPointe will pay the County \$4,200 per month for the leased space. (C-04-0391)
  - B. Recommendation from the Purchasing Agent and the County Engineer to award a bid for gravel hauling for the Southwest 100<sup>th</sup> Street and Hallam Road Stockpile as follows: (B-04-0038)

**Project 05-14H - 1,800 Tons - Southwest 100<sup>th</sup> Street & Hallam Road Stockpile**

Westover Trucking (Hauler)	\$6.14/ton	\$11,052
Lyman-Richey (Producer)	\$6.75/ton	<u>\$12,150</u>
Total Southwest 100 <sup>th</sup> Street and Hallam Road Stockpile		\$23,202

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS:**

- A. A grant contract with the League of Human Dignity, Inc. to provide funding for the following programs: The Center for Independent Living, in the amount of \$49,500 and for barrier removal, in the amount of \$17,000. Total amount of the grant contract is \$66,500. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0445)
- B. A grant contract with the Y.W.C.A. of Lincoln to provide funding for the following programs: Y.W.C.A. Parents Center, in the amount of \$26,000 and the Survival Skills Program, in the amount of \$34,320. Total amount of the grant contract is \$60,320. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0446)
- C. A grant contract with the Good Neighbor Center to provide an emergency food and clothing center for low income families in the Lincoln/Lancaster County area, in the amount of \$55,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0447)
- D. A grant contract with Child Guidance Center to provide funding for outpatient services, in the amount of \$30,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0448)
- E. A grant contract with CenterPointe, Inc. to provide funding for the following programs: Community Support, in the amount of \$41,436. Youth Residential, in the amount of \$32,270; Outpatient, in the amount of \$98,064; Adult Day Services, in the amount of \$92,570 and Adult Residential, in the amount of \$85,105. The total amount of the grant is \$349,445. Term of the grant contract is July 1, 2004 to June 30, 2005. (C-04-0449)
- F. A grant contract with the Peoples City Mission to provide funding for the Family/Women's Shelter program, in the amount of \$35,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-04-0450)
- G. An interlocal agreement with the Village of Bennet for law enforcement services within the Village limits. The Lancaster County Sheriff will assign one deputy for duty in the Village limits and provide a cruiser. The Village will reimburse the County at the overtime rate of pay for the deputy assigned. Term of the agreement will be from September 1, 2004 to August 31, 2005. (C-04-0451)

5) **NEW BUSINESS CONTINUED:**

- H. A preliminary agreement for administrative services and stop loss insurance between Lancaster County and United HealthCare Insurance Company for establishing a self-funded employee health benefit plan. The agreement includes a 30 day termination provision. (C-04-0452)
- I. Allowance Modification Number 4 with Cheever Construction Company to add carpeting to three additional rooms in connection with the remodel of Midtown Center, located at 2966 "O" Street. The Contingency/Discovery Allowance will be decreased by \$1,029. (C-04-0453)
- J. A resolution in the matter of striking uncollectible property tax from the tax list. (R-04-0114)
- K. A resolution in the matter of fixing the date, time and place for a public hearing regarding a request to vacate a portion of George Street that is within the unincorporated area of Agnew in Lancaster County, Nebraska. (R-04-0115)
- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Garcia Chicoine Enterprises, in the amount of \$34,948, for guardrail construction at Northwest 140<sup>th</sup> Street and Rock Creek Road in Lancaster County, Nebraska. (B-04-0042)
- M. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees: Lincoln Electric System, in the amount of \$250.18, for electric service from July 26, 2004 to August 24, 2004 at Midtown Center; to Alltel, in the amount of \$41.93, for telephone service from August 19, 2004 to September 18, 2004 at Midtown Center and to Sinclair Hille Architects, in the total amount of \$4,103.19, for roof specifications and the remodel of Midtown Center.
- N. Appointment of Susan Krome to the Community Mental Health Center Advisory Committee to complete the unexpired term of Melia Cooke, ending December 31, 2005.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for August, 2004.
2. Lincoln City Libraries Director's Report for August, 2004.
3. 2004-2005 Lancaster County Adopted Budget.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 23, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, September 28, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. **County Special Permit 04043**, requested by Audubon Nebraska, for authority to construct and operate an educational philanthropic institution to be used as a nature center, on property generally located at Southwest 100<sup>th</sup> Street and Saltillo Road in Lancaster County, Nebraska.
2. **County Change of Zone 04053**, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska.

C. A public hearing regarding Comprehensive Plan Amendment 04020, requested by the Director of Planning on behalf of the Nebraska Department of Roads, to amend the Mobility and Transportation element of the 2025 Lincoln/Lancaster County Comprehensive Plan, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status beginning at the planned South Beltway interchange just south of Saltillo Road and ending at Interstate 80 will be reconvened on Tuesday, December 7, 2004 in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building at 1:30 p.m..

8) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **PENDING:**

A. A resolution in the matter of Comprehensive Plan Amendment 04020, requested by the Director of Planning, on behalf of the State of Nebraska, Department of Roads, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status, as provided in Exhibit "A". (R-04-0113)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, SEPTEMBER 21, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 14, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 2 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**  
  
The Arc of Nebraska  
Catholic Bishop of Lincoln  
Cedars Youth Services  
Lincoln Lancaster County Child Guidance Center  
VITAL Services, Inc.
  
- 5) **ADJOURNMENT:**

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